

FOR THE YEAR 2020
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
DECEMBER 8, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 8, 2020 with Gary Lundquist, Rick Mongan, Duane Mummert, and Wane Miller present. Dennis Bush was absent. Mary Radtke and Judy Rosenthal, *Marcus News*, represented the press. Bryan Petersen, Kellen Ludvigson, Sarah Tracy and Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Mummert, Miller, Lundquist; Nayes – none; Abstentions – none.

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

Motion by Miller, seconded by Mongan to approve the agenda. Motion carried.

Motion by Mongan, seconded by Mummert to approve the minutes of the previous meeting. Motion carried.

Motion by Mongan, seconded by Mummert to approve the claims for payment as presented. Motion carried.

A complete listing is available for review in the County Auditor's office and online.

Claims Approved December 8, 2020:

Alliant Energy	Serv	601.50
Alpha Wireless Communications	Equip	281.20
Aventure Staffing	Serv	1,494.90
Tom Baumann	Serv	300.00
Beck Engineering	Serv	780.00
Blaine's Culligan	Supp	32.00
Bomgaars	Supp	629.23
Builders Sharpening & Serv	Parts	52.75
Calhoun Burns Associates, Inc	Serv	1,232.80
Campbell Supply Co	Parts	104.40
Cardmember Service	Supp	724.96
Central Iowa Distributing	Parts	416.70
CenturyLink E911	Serv	374.56
Champion Electric, Inc	Serv	48.00
Cherokee County Extension	Dues	35.00
Cherokee State Bank Flex	Flex/Self Fund	5,682.05
Cherokee NAPA	Parts	32.12
Cherokee Regional Medical CTR	Contract	2,918.23
Chronicle Times	Publ	688.15
Cintas	Supp	3,197.37
City of Cleghorn	TJ Pmt	224.77
City of Larrabee	TJ Pmt	276.63
City of Meriden	Serv	19.00
City of Quimby	TJPmt	1,703.33
City of Washta	TJ Pmt	3,735.24
CML Telephone Coop	Serv	1,285.53
Counsel	Serv	108.54
Country Tire & Service, Inc.	Serv	204.91
Dearborn National Life Insur	Life Ins	1,114.31
Kimberly Dierenfeld	Reimb	26.22
Discover	Supp	44.89
Evertex, Inc.	Serv	400.00
Filter Recycling	Serv	200.00
First Cooperative Association	Serv	17,873.36
GovConnection, Inc.	Supp	1,226.32
GreatAmerica Financial Svcs	Serv	127.73
Growmark FS	Fuel	4,215.20
Hallett Materials	Gravel	2,649.28
Holzauer Motors LTD	Serv	425.22

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ICEA	Training	660.00
Ida County Sheriff	Fees	93.00
Iowa Prison Industries	Parts	19.80
Iowa State Sheriffs & Deputies	Membership	25.00
Jacks Uniforms & Equipment	Clothing	282.78
Janitor's Closet, Ltd	Supp	162.66
Julius Cleaners	Serv	32.20
Koenig Portable Toilets	Serv	191.00
Ryan R Kolpin	Travel Reimb	443.22
Lawson Products Inc	Parts	71.49
Mail Services, LLC	Postage	635.61
Marco	Serv	142.56
Marco Technologies LLC	Serv	106.55
Marcus News	Publ	428.65
Marcus Lumber	Supp	1,257.40
Martin Marietta Materials	Supp	226.06
Matheson Tri-Gas Inc.	Supp	889.31
Mid American Energy	Serv	209.44
Midwest Technology Services	Serv	1,017.85
Midwest Wheel	Parts	762.67
Mills & Miller, Inc.	Salt	1,974.00
Motor Parts Sales	Parts	380.93
Motorola Solutions, Inc	Supp	5,341.50
Murphy Tractor & Equipment Co	Parts	340.54
Northern Tool & Equipment	Parts	390.98
Northside Tire	Serv	445.61
Nuvera	Serv	545.60
One Office Solution	Supp	230.61
PATC	Supp	56.00
Kristen Patterson	Serv	20.00
Petroleum Marketers Management	Tank Ins	1,990.00
PJ Greufe & Associates	Serv	1,500.00
Plymouth County Sheriff	Fees	37.50
Polar Spray Foam	Serv	4,344.17
Polk County Sheriff	Fees	71.40
Sanitary Services Inc	Serv	479.81
SHI International Corp	Supp	270.86
Solutions, Inc.	Serv	7,105.00
Storey Kenworthy/Matt Parrott	Supp	72.07
The Storm Lake Times	Publ	507.18
Triple C Pest Control	Serv	110.00
Truck Center Companies East	Parts	1,489.98
U.S. Postal Service	Postage	50.00
Verizon Wireless	Serv	1,533.88
Waldners Lawn Service Inc	Serv	100.00
White Glove Janitorial	Cleaning	329.00
Wiese Oil & Supply	Fuel	1,748.50
Windstream Iowa-Comm. Inc.	Serv	741.24
Ziegler Inc	Supp	1,082.60
Grand Total		\$96,432.61

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Chairman Lundquist read the proposed *Area Service "B" Road Maintenance Ordinance #2020-2*, noting that an ordinance summary had been published in all official newspapers per Iowa Code Chapter 331.302. Lundquist asked for comments from the public. No written or verbal comments were provided.

Motion by Mummert, seconded by Mongan to waive the second and third readings of the *Area Service "B" Road Maintenance Ordinance #2020-2*. Motion carried.

Motion by Miller, seconded by Mongan to approve the first reading and adopt *Area Service "B" Road Maintenance Ordinance #2020-2*. Roll call vote: Mongan-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and ordinance adopted.

Sarah Tracy, Zoning Administrator, provided an update on the status of the proposed Airport Height Zoning Ordinance and requested clarification of coordinating with the City of Cherokee as previously discussed. Kellen Ludvigson, Cherokee Airport Authority, answered questions and suggested the county adopt the proposed ordinance and then the Aviation Authority would ask the city to update their ordinance to match. Miller asked how long it would take the city to update their ordinance with matching language. The supervisors questioned if the county attorney was involved in the conversation and if so, what his opinion on the process was. Tracy replied that the county attorney is okay with the basic draft with a few additional minor changes, but thought it might be easier to address both ordinances at the same time to avoid misunderstandings. Lundquist requested a final copy from the county attorney when it is available. Tracy added that she will draft the final version and have the county attorney review it for his approval. Mongan suggested that a copy of the final version be sent to the city for their review before the supervisors consider it for adoption.

Kris Glienke, County Auditor, presented a wage authorization for consideration.

Motion by Mummert, seconded by Miller to approve a \$19.50 per hour wage authorization for Judy Grienke-Miller, full-time Auditor's Assistant, effective December 8, 2020. Motion carried.

Samantha Boothby, County Recorder, presented a wage authorization via telephone.

Motion by Mummert, seconded by Mongan to approve an \$18.00 per hour wage authorization for Amanda White, Recorder's Clerk, moving from part-time to full-time effective February 15, 2021. Motion carried.

Beth Kingdon, Cherokee County Library Association, was unable to attend the meeting in person but provided written summaries from each of the county libraries summarizing their yearly activities. The supervisors will take the library association's funding request under consideration during the budget process for fiscal year ending June 30, 2022.

The supervisors provided committee reports and reviewed meeting schedules.

Lundquist called for comments from the public. Justin Pritts, Emergency Management Coordinator, provided a COVID update and reported that a plan for administering and managing coronavirus vaccines in Cherokee County is being developed.

There being no further business, Chairman Lundquist adjourned the meeting at 9:43 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

Gary Lundquist, Chairman

Attest: _____
Kris Glienke, County Auditor